BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17,2004	Division: <u>Manag</u>	gement Services
Bulk Item: Yes X No	Department:	Administrative Services
AGENDA ITEM WORDING: Approval of various resolutions for the transferevenue.	er of funds and resolu	ations for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.		
PREVIOUS REVELANT BOCC ACTION See attached schedule of items.	√1:	
CONTRACT/AGREEMENT CHANGES: N/A		
STAFF RECOMMENDATIONS: Approval		,
TOTAL COST: N/A COST TO COUNTY: N/A		GETED: Yes No CE OF FUNDS: <u>N/A</u>
REVENUE PRODUCING: Yes No X APPROVED BY: County Atty X C	-	
DIVISION DIRECTOR APPROVAL:	Alula Sheila	A. Barker
DOCUMENTATION: Included	X To Follow	Not Required
DISPOSITION:		AGENDA ITEM # F-24

	Schedule of Resolutions for the November 17, 2004 Meeting of the Monroe County Box	ard of County Commissioners		
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution concerning the receipt of unanticipated funds for cost center 62034, Fund 125, NEH Preservation Assistance to rollover balance fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$1,763.63
2	Resolution amending cost center account number erroneous errors.	Rollover grant budget crossing Fiscal years	Resolution Approved October 2004 Meeting	\$71,764.00
3	Resolution amending project account number erroneous errors.	Rollover grant budget crossing Fiscal years	Resolution Approved October 2004 Meeting	\$51,504.00
4	Resolution concerning the receipt of unanticipated funds for cost center 6153504, Fund 125, balance fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$65,565.84
5	Resolution concerning the receipt of unanticipated funds for cost centers 62025 and 62027 Fund 001.	Record Library Donations Key West & Marathon	None	\$621.70
6	Resolution concerning the receipt of unanticipated funds for cost center 06002 Information systems, Fund 001.	AV/CIT Technology Lease Purchase.	None	\$46,697.56
7	Resolution concerning the receipt of unanticipated funds for cost center 68801 Law Enforcement Trust Fund, Fund 162.	FY 05 Disbursement	None	\$6,964.20
8	Resolution concerning the receipt of unanticipated funds for cost center 13502, project GE0502 Emergency Management Base Grant, Fund 125.	DCA FY 05 Grant Funding	Approved Grant Agreement	\$102,959.00
9	Resolution concerning the receipt of unanticipated funds for cost center 61552 SFETC Liaison, Fund 158.	Rollover special revenue budget crossing Fiscal Years.	Previously app roved Interlocal Agreement	\$7,378.41
10	Resolution concerning the receipt of unanticipated funds for cost center 50514 Scenic Highway Planning, Fund 125, belance fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$28,865.00
11	Resolution concerning the receipt of unanticipated funds cost Center 53017 Florida Keys Pump-Qut, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$10,126.00
12	Resolution concerning the receipt of unanticipated funds cost Center 53013 Affordable Housing Coordinator, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$45,081.25
13	Resolution concerning the receipt of unanticipated funds cost Center 50501 Transportation Study Plan Update, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$455,409.31
14	Resolution concerning the receipt of unanticipated funds cost Center 53015 No Discharge Zone Education, Fund 125 fm FY04 to FY05.	Rollover grant budget crossing Fiscal years	Approved Grant Agreement	\$60,811.77
15	Resolution concerning the transfer of funds from cost center 83001 Drug Court to 86500 Budgeted Transfers, Fund 001.	Grant Match	Approved Grant Agreement	\$5,493.00
16	Resolution concerning the transfer of funds from cost center 85500 Reserves to 86500 Budgeted Transfers, Fund 001.	Grant Match	Approved Grant Agreement	\$1,440.00
17	Resolution concerning the transfer of funds from cost center 85500 Reserves to 01507 Guidance Clinic of the Middle Keys, Fund 001.	Cover FY03 unpaid item.	None	\$200.00
18	Resolution concerning the transfer of funds from cost center 62520 BIF to 62604 Islamorada BIF, Fund 157.	American Underwater Contract for 135 buoys.	None	\$17,448.00
19	Resolution amending resolution 335-2004 Sheriff had anticipated equipment in FY04 but received in FY05 with an increase in cost of \$1,000.	Contribution for HIDTA Gym	September 2004 Meeting	\$39,849.09
20	Resolution concerning the transfer of funds from cost center 23506 Vehicle Replacement to 20501 Facilities Maint, Fund 001.	FY 05 Vehicle replacement plan	Approved September 2004 final budget hearing	\$57,018.00
21	Resolution concerning the transfer of funds from cost center 23508 Vehicle Replacement to 20503 Unincorporated Parks & Recr., Fund 147.	FY 05 Vehicle replacement plan	Approved September 2004 final budget hearing	\$26,257.00
22	Resolution concerning the transfer of funds from cost center 85525 Reserves to 86509 Budgeted Transfers, Fund 148.	Grant Match	Approved Grant Agreement	\$40,148.24
23	Resolution concerning the transfer of funds from cost center 62603 Channel to 62607 Special Marine Projects, Fund 157.	Cover shortfalls FY 04	None	\$20,000.00

Resolution No	2004

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants Cost Center # 62034- NEH Preservation Assistance Project GP0401- NEH Preservation Assistance Ofcl / Div #1016

Revenue: 125-62034-331700OC	Federal Grants- Culture/ Recreation	\$1,763.63
Total Revenue		\$1,763.63
Total Revenue		====
Appropriations:		
125-5710-62034-530310	Professional Services	\$ 978.75
125-5710-62034-530520	Operating Supplies	\$ 784.94
Total Appropriations:		\$1,763.63

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Spehar Commissioner Neugent	
	— -	NTY COMMISSIONERS OE COUNTY, FLORIDA
	By:	
(Seal)	-,	or/Chairman
` '	DANNY L. KOLHAGE, Clerk	

\$71,764.00

Resolution No.	- 2004

A RESOLUTION AMENDING RESOLUTION NUMBER ____-2004

WHEREAS, Resolution Number _____-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous cost center, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No _____-2004:

Fund #125 - Governmental Fund Type Grants
Cost Center # 06025 - Care Center for Mental Health
Project GG0515 - Family Treatment Drug Court I
Function # 5600 - Human Services
Activity #5690 - Other Human Services
Official/Division #1011 - Management Services

Revenue:

125-06025-331690OH-GG0515	Federal Grants – Other Human Services	53,823.00
125-06025-381001GT-GG0515	Transfer from General Fund	<u> 17,941.00</u>
Total Revenue		\$71,764.00

Appropriations:

Appropriations.		
125-5630-06025-530490-GG0515-530340	Contractual Services	<u>71,764.00</u>
Total Appropriations:		\$71,764.00

IS HEREBY AMENDED AS FOLLOWS (items changed are in bold):

Fund #125 - Governmental Fund Type Grants
Cost Center # 06026 - Care Center for Mental Health
Project GG0515 - Family Treatment Drug Court I
Function # 5600 - Human Services
Activity #5690 - Other Human Services
Official/Division #1011 - Management Services

Revenue:

125- 06026 -331690OH-GG0515 125- 06026 -381001GT-GG0515 Total Revenue	Federal Grants – Other Human Services Transfer from General Fund	53,823.00 <u>17,941.00</u> \$71,764.00
Appropriations: 125-5630-06026-530490-GG0515	-530340 Contractual Services	71,764.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Total Appropriations:

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Spehar Commissioner Neugent
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

Danaludan M.	2004
Resolution No.	- 2004

A RESOLUTION AMENDING RESOLUTION NUMBER -2004

WHEREAS, Resolution Number ____-2004, heretofore enacted for the purpose of transferring funds, contains an erroneous project ID, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No _ -2004:

Fund #125 - Governmental Fund Type Grants Cost Center # 06023 - U.S. Fellowship of Florida Project GG0515 - Peacock House III Function # 5600 - Human Services Activity #5690 - Other Human Services Official/Division #1011 - Management Services

Revenue:

125-06023-331690OH-GG0515	Federal Grants - Other Human Services	36,627.00
125-06023-381001GT-GG0515	Transfer from General Fund	_12,877.00
Total Revenue		\$51,504.00

Appropriations:

125-5630-06023-530490-GG0515-530340	Contractual Services	_51,504.00
Total Appropriations:		\$51,504.00

IS HEREBY AMENDED AS FOLLOWS (items changed are in bold):

Fund #125 - Governmental Fund Type Grants Cost Center # 06023 - U.S. Fellowship of Florida Project GG0514 - Peacock House III Function # 5600 - Human Services Activity #5690 - Other Human Services Official/Division #1011 - Management Services

Revenue:

125-06023-331690OH- GG0514	Federal Grants – Other Human Services	36,627.00
125-06023-381001GT- GG0514	Transfer from General Fund	12,877.00
Total Revenue		\$51,504.00

Appropriations:

125-5630-06023-530490- GG05 14-530340	Contractual Services	51,504.00
Total Appropriations:		\$51,504.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

regular meeting of said Board held on the 17 th Mayor Nelso Mayor Pro T Commission Commission Commission	on Tem Rice er McCoy
	NTY COMMISSIONERS ROE COUNTY, FLORIDA
By:May	or/Chairman
(Seal) Attest: DANNY L. KOLHAGE, Clerk	

•	
Decelution No.	- 2004
Resolution No.	- ZUU4

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for rollover of unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153504 – Low Income Energy Assistance Program
Low Income Energy Assistance Program 2004
Function 5600 Human Services
Activity 5690 Other Human Services

Revenue:

Total Revenue Fed Grant-Economic Environ Total Revenue		\$65,565.84 \$65,565.84
Appropriations:	·	
125-5690-6153504-530400	Travel	1,000.00
125-5690-6153504-530410	Phone and Postage/Freight	823.52
125-5690-6153504-530430	Crisis Utility Payment	44,047.56
125-5690-6153504-530431	Home Energy Assistance	10,274.00
125-5690-6153504-530432	Weather Related/Supply	4,209.00
125-5690-6153504-530440	Rentals and Leases	1,542.76
125-5690-6153504-530470	Printing & Binding	1,000.00
125-5690-6153504-530510	Office Supplies	1,669.00
125-5690-6153504-530460	Operating Supplies	1,000.00
Total Appropriations:		\$65,565.84

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above. **PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November AD 2004.

Mayor Nelson	
Mayor Pro Tem Rice	
Commissioner McCoy	
Commissioner Neugent	
Commissioner Spehar	

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

By:		
	Mayor/Chairman	

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

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	Resolution No 2004	
A RESOLUTION	CONCERNING THE RECEIPT OF UNANTICIPAT	TED FUNDS
WHEREAS, it is necessary for th account for unanticipated funds in the	e Board of County Commissioners of Monroe County, ne Monroe County Budget for the Fiscal Year 2004, now	Florida, to increase items to therefore,
BE IT RESOLVED BY THE BO that the following accounts of the M the amount hereinafter set forth:	OARD OF COUNTY COMMISSIONERS OF MONF Conroe County Budget for the Fiscal Year 2004, be and the	ROE COUNTY, FLORIDA, e same is hereby increased by
Fund #001- General Fund Cost Center # 62025- Library Dor Cost Center # 63027- Library Dor	nations Key West nations Marathon	
Revenue: 001-366801OR 001-366803OR	Library Donations Key West Library Donations Marathon	\$ 86.20 \$535.50
Total Revenue		\$621.70
Appropriations: 001-5710-62025-560660 001-5710-62027-560660	Capital Outlay, Books Lib. Materials Capital Outlay, Books, Lib. Materials	\$ 86.20 \$535.50
Total Appropriations:		\$621.70
	BY SAID BOARD, that the Clerk of said Board, rized and directed to place funds in said items, as set forth	
PASSED AND ADOPTED by the said Board held on the 17 th day of N	Board of County Commissioners of Monroe County, Flovember AD 2004.	orida, at a regular meeting of
Commission		
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
(Seal) Attest: DANNY L. KOLHAGE, C.	By: Mayor/Chairman erk	

1	Resolution No.	- 2004	
A RESOLUTION CON	CERNING THE RECEIPT OF	UNANTICIPATED FUI	NDS
WHEREAS, it is necessary for the Boa account for unanticipated funds in the Mo	ard of County Commissioners of onroe County Budget for the Fiscal	Monroe County, Florida, Year 2004, now therefore	to increase items to
BE IT RESOLVED BY THE BOARD that the following accounts of the Monroe the amount hereinafter set forth:	OF COUNTY COMMISSION County Budget for the Fiscal Year	ERS OF MONROE CO ar 2004, be and the same is	OUNTY, FLORIDA, s hereby increased by
Fund #001- General Fund Cost Center # 06002- Information Syste Function 5100 Activity 5130 Off/Div 1011	ems		
Revenue: 001-383000OS	Installment Purchase Proceeds	\$	\$46,697.56
Total Revenue			\$46,697.56
Appropriations: 001-5130-06002-530520 001-5130-06002-560640	Operating Capital Outlay	•	\$17,694.45 \$29,003.11
Total Appropriations:			\$46,697.56
BE IT FURTHER RESOLVED BY unanticipated funds, is hereby authorized			eceipt of the above
PASSED AND ADOPTED by the Board said Board held on the 17 th day of November	d of County Commissioners of M ber AD 2004.	onroe County, Florida, at	a regular meeting of
Mayor Nelson Mayor Pro Tem Commissioner N Commissioner S	AcCoy Jeugent pehar		
ВС	OARD OF COUNTY COMMISSION OF MONROE COUNTY, FI		
(Seal) Attest: DANNY L. KOLHAGE, Clerk	/: Mayor/Chairman		

Re	esolution No 200)4
A RESOLUTION CONC	CERNING THE RECEIPT OF UNA	ANTICIPATED FUNDS
WHEREAS, it is necessary for tincrease items to account for unant now therefore,	the Board of County Commissioners icipated funds in the Monroe County	s of Monroe County, Florida, to Budget for the Fiscal Year 2005,
	OARD OF COUNTY COMMISSION unts of the Monroe County Budget foount hereinafter set forth:	
Fund #162- Law Enforcement Tr Cost Center # 68801- Law Enforcement		
Revenue: 162-351200SS	Fines- LETF	\$6,964.20
Total Revenue		\$6,964.20 ======
Appropriations: 162-5210-68801-530490	Miscellaneous	\$6,964.20
Total Appropriations:		\$6,964.20
	BY SAID BOARD, that the Clerk o by authorized and directed to place	
PASSED AND ADOPTED by the regular meeting of said Board held of the said Board held boa	te Board of County Commissioners on the 20 th day of October AD 2004.	of Monroe County, Florida, at a
Mayor Nelso Mayor Pro To Commissione Commissione Commissione	em Rice er McCoy er Neugent	
BOA	ARD OF COUNTY COMMISSIONER OF MONROE COUNTY, FLORID	
Ву:	Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, C	lerk	

Resolution N	lo	- 2004	
A RESOLUTION CONCERNING	THE RECEIPT OF	UNANTICIPATI	ED FUNDS
WHEREAS, it is necessary for the Board of C items to account for unanticipated funds in the M	ounty Commissioner Ionroe County Budge	s of Monroe Coun t for the Fiscal Yea	ty, Florida, to increase r 2005 now therefore,
BE IT RESOLVED BY THE BOARD OF FLORIDA, that the following accounts of the Mois hereby increased by the amount hereinafter set Fund #125 – Governmental Fund Type Grants Cost Center # 13502 – Emergency Management Project # GE0502 Function 5200 Public Safety Activity 5250 Emergency Disaster	onroe County Budget forth:	ISSIONERS OF for the Fiscal Year	MONROE COUNTY, 2005, be and the same
Revenue: 125-13502-334200OS Fotal Revenue	State Grant-Public	Safety	\$102,959.00 \$102,959.00
Appropriations: 125-5250-13502-530490-GE0502-510120 125-5250-13502-530490-GE0502-510210 125-5250-13502-530490-GE0502-510220 125-5250-13502-530490-GE0502-510230 125-5250-13502-530490-GE0502-510240 Fotal Appropriations:	Regular Salaries & FICA Retirement Contril Life & Health Insu Worker's Compens	butions rance	\$81,459.00 5,000.00 6,000.00 9,500.00 1,000.00 \$102,959.00
BE IT FURTHER RESOLVED BY SAID BO manticipated funds, is hereby authorized and dire PASSED AND ADOPTED by the Board of Co meeting of said Board held on the 17th day of No Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	ected to place funds in ounty Commissioners	n said items, as set	forth above.
	OUNTY COMMISSI NROE COUNTY, FL		
By:M Seal) Attest: DANNY L. KOLHAGE, Clerk	fayor/Chairman	<u> </u>	

Resolution	n No	2004	
A RESOLUTION CONCERNIN	NG THE RECEIPT O	F UNANTICIPATI	ED FUNDS
WHEREAS, it is necessary for the Boa increase items to account for unanticipated now therefore,			
BE IT RESOLVED BY THE BOARD OF FLORIDA, that the following accounts of a same is hereby increased by the amount her	the Monroe County Bu		
Fund #158- Misc. Special Revenue Fund Cost Center # 61552 SFETC Liaison Function # 5500			
Revenue: 158-61552-331500OE	Federal-Economic E	nvironment	\$7,378.41
Total Revenue			\$7,378.41
Appropriations: 158-5510-61552-530400	Travel		\$7,378.41
Total Appropriations:			\$7,378.41
BE IT FURTHER RESOLVED BY SAI above unanticipated funds, is hereby authoabove.			
PASSED AND ADOPTED by the Board regular meeting of said Board held on the 17	of County Commissi 7 th day of November AI	oners of Monroe Co O 2004.	ounty, Florida, at a
Mayor Nelson Mayor Pro Tem Rice Commissioner McCo Commissioner Neuge Commissioner Spehan	nt		
	COUNTY COMMISS ONROE COUNTY, F		
By: (Seal) Attest: DANNY L. KOLHAGE, Clerk	Mayor/Chairman		

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Resolutio	n No	2004	
A RESOLUTION CONCERNI	NG THE RE	CEIPT OF UNANTICIPA	ATED FUNDS
WHEREAS, it is necessary for the Boa increase items to account for rollover of u Year 2005, now therefore,	rd of County nanticipated t	Commissioners of Monitarian Countries on the Monroe Countries of the Count	roe County, Florida, to ty Budget for the Fiscal
BE IT RESOLVED BY THE BOARD of FLORIDA, that the following accounts of same is hereby increased by the amount her	the Monroe C	county Budget for the Fisca	MONROE COUNTY, al Year 2005 be and the
Fund #125- Governmental Fund Type G Cost Center # 50514 Florida Keys Scenic Function # 5400		anning	
Revenue: 125-50514-334490OT 125-50514-381148GT		s- Transportation om Fund 148	\$20,616.76 8,248.24
Total Revenue			\$28,865.00
Appropriations: 125-5410-50514-530490	Miscellaneo	us	\$28,865.00
Total Appropriations:			\$28,865.00
BE IT FURTHER RESOLVED BY SAI above unanticipated funds, is hereby authorabove.	D BOARD, orized and di	that the Clerk of said Boa rected to place funds in s	rd, upon receipt of the said items, as set forth
PASSED AND ADOPTED by the Board regular meeting of said Board held on the 17	of County (7 th day of Nov	Commissioners of Monroe ember AD 2004.	County, Florida, at a
Mayor Nelson Mayor Pro Tem Rice Commissioner McCo Commissioner Neuge Commissioner Spehar	nt		
		OMMISSIONERS UNTY, FLORIDA	
Ву:			
(Seal)	Mayor/Chair	man	
Attest: DANNY L. KOLHAGE, Clerk			

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Resoru	tion No 2004	
A RESOLUTION CONCERN	NING THE RECEIPT OF UNANTICIPA	TED FUNDS
WHEREAS, it is necessary for the I increase items to account for rollover of Year 2005, now therefore,	Board of County Commissioners of Monro of unanticipated funds in the Monroe County	oe County, Florida, to y Budget for the Fiscal
BE IT RESOLVED BY THE BOARI FLORIDA, that the following accounts same is hereby increased by the amount	O OF COUNTY COMMISSIONERS OF of the Monroe County Budget for the Fiscal hereinafter set forth:	MONROE COUNTY, I Year 2005 be and the
Fund #125- Governmental Fund Type Cost Center # 53017 Florida Keys Ves Function # 5300		
Revenue: 125-53017-331500OP	State Grants- Physical Environment	\$10,126.00
Total Revenue		\$10,126.00
Appropriations: 125-5370-53017-530490	Miscellaneous	\$10,126.00
Total Appropriations:		\$10,126.00
BE IT FURTHER RESOLVED BY Sabove unanticipated funds, is hereby at above.	SAID BOARD, that the Clerk of said Board athorized and directed to place funds in sa	d, upon receipt of the aid items, as set forth
PASSED AND ADOPTED by the Bo regular meeting of said Board held on the	ard of County Commissioners of Monroe 17 th day of November AD 2004.	County, Florida, at a
Mayor Nelson Mayor Pro Tem Ri Commissioner Met Commissioner Net Commissioner Spe	Coy	
	MONROE COUNTY, FLORIDA	
Ву:	Mayor/Chairman	
(Seal) Attest: DANNY L. KOLHAGE, Clerk	Mayor/Chairman	

Resoluti	on No 2004	
A RESOLUTION CONCERN	ING THE RECEIPT OF UNANTICIPA	TED FUNDS
	pard of County Commissioners of Monrounanticipated funds in the Monroe Count	
	OF COUNTY COMMISSIONERS OF f the Monroe County Budget for the Fisca ereinafter set forth:	
Fund #125- Governmental Fund Type Cost Center # 50513 Affordable Housin Function # 5500 Revenue:		
125-50513-337500OE 125-50513-366001OE 125-50513-381148GT	State Grants- Economic Environment Local Grants- Economic Environment Transfer from Fund 148	
Total Revenue		\$45,081.25
Appropriations: 125-5540-50513-530490	Miscellaneous	\$45,081.25
Total Appropriations:		\$45,081.25
above unanticipated funds, is hereby autabove. PASSED AND ADOPTED by the Boar	AID BOARD, that the Clerk of said Boar horized and directed to place funds in said of County Commissioners of Monroe	aid items, as set forth
regular meeting of said Board held on the	17" day of November AD 2004.	
Mayor Nelson Mayor Pro Tem Ric Commissioner McC Commissioner Neug Commissioner Speh	oygent	
	F COUNTY COMMISSIONERS MONROE COUNTY, FLORIDA	
By:		
(Seal)	Mayor/Chairman	
Attest: DANNY L. KOLHAGE, Clerk		

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	Resolution No.	2004	
A RESOLUTION CO	NCERNING THE RECE	CIPT OF UNANTICIP	ATED FUNDS
WHEREAS, it is necessary for increase items to account for roll Year 2005, now therefore,	or the Board of County (llover of unanticipated fur	Commissioners of Monds in the Monroe Cour	nroe County, Florida, to nty Budget for the Fiscal
BE IT RESOLVED BY THE FLORIDA, that the following ac same is hereby increased by the a	counts of the Monroe Cou	inty Budget for the Fisc	F MONROE COUNTY, cal Year 2005 be and the
Fund #125- Governmental Fun Cost Center # 50501 Transport Function # 5400 Revenue:	~ -		
125-50501-331490OT 125-50501-381148GT	State Grants- Transfer from	Transportation Fund 148	\$425,409.31 30,000.00
Total Revenue			\$455,409.31
Appropriations: 125-5410-50501-530490	Miscellaneous		\$455,409.31
Total Appropriations:			\$455,409.31
BE IT FURTHER RESOLVED above unanticipated funds, is he above. PASSED AND ADOPTED by regular meeting of said Board hel	the Board of County Co	eted to place funds in	said items, as set forth
Commissio Commissio	Tem Rice ner McCoy ner Neugent ner Spehar DARD OF COUNTY CON		
D	OF MONROE COUN	IIY, FLORIDA	
B	y: Mayor/Chairma	an .	
(Seal) Attest: DANNY L. KOLHAGE,	Clerk		

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	Resolution No.	- 2004	
A RESOLUTION CO	ONCERNING THE RECE	CIPT OF UNANTICIPAT	ED FUNDS
WHEREAS, it is necessary from increase items to account for reason Year 2005, now therefore,			• • • • • • • • • • • • • • • • • • • •
BE IT RESOLVED BY THE FLORIDA, that the following a same is hereby increased by the	accounts of the Monroe Cou	inty Budget for the Fiscal	
Fund #125- Governmental Fu Cost Center # 53015 No Disch Function # 5300	* -		
Revenue: 125-53015-331390OP	State Grants-	Physical Environment	\$ 60,811.77
Total Revenue			\$ 60,811.77
Appropriations: 125-5370-53015-530490	Miscellaneous	3	\$ 60,811.77
Total Appropriations:			\$ 60,811.77
BE IT FURTHER RESOLVE above unanticipated funds, is habove. PASSED AND ADOPTED by	nereby authorized and dire	cted to place funds in sai	d items, as set forth
regular meeting of said Board he	eld on the 17 th day of Nover	nber AD 2004.	county, Florida, at a
Commissi Commissi Commissi	elson Tem Rice Oner McCoy Oner Neugent Oner Spehar BOARD OF COUNTY CON OF MONROE COUN		
1	Ву:	,	
	Mayor/Chairm	an	
(Seal) Attest: DANNY L. KOLHAGE	C, Clerk		

Resolution	No	- 2004
Resolution	INO.	- 2004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005, as hereinafter set forth to and from the following accounts:

Fund #001-General Fund
Official/Division 1000/BOCC
Function 5200 – Public Safety
Activity 5290 – Other Public Safety
(match for 125-04578-GC0511 LLEBG Juvenile Drug Court, County FY 2005)

From: 001-6220-83001-530520

Operating Supplies

Cost Center # 83001- Drug Court

For the Amount: \$5,493.00

To: 001-5810-86500-590125

Inter-fund transfer to 125

Cost Center #86500-Budgeted Transfers 001

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

	•	
	Mayor Nelson	
	Mayor Pro Tem Rice	
	Commissioner McCoy	_
	Commissioner Neugent	
	Commissioner Spehar	_
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
	By:	
	Mayor/Chairman	
Seal) Attest:	DANNY L. KOLHAGE, Clerk	

Document ___ 11/4/2004 Page 1

Resolution	No.	- 2004
Resolution	No.	- 200

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005, as hereinafter set forth to and from the following accounts:

Fund #001-General Fund
Official/Division 1000/BOCC
Function 5200 – Public Safety
Activity 5290 – Other Public Safety
(match for 125-04578-GC0404 LLEBG School District Tech Lab Security, County FY 2005)

From: 001-5900-85500-590990

Other Uses

Cost Center #85500 - Reserves - General Fund

For the Amount: \$1,440.00

To:

001-5290-04578-590125

Inter-fund transfer to 125

Cost Center # 86500-Budgeted Transfers 001

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
Seal)	By: Mayor/Chairman
,	DANNY L. KOLHAGE, Clerk

Document 11/4/2004 Page 1

Resolution No.	- 2004
EXCENDIBLION 130.	- 411114

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004, as hereinafter set forth to and from the following accounts:

Fund #001-General Fund Official/Division 1000/BOCC Function 5600 – Human Services Activity 5630 – Mental Health

From: 001-5900-85500-590990

Other Uses

Cost Center # 85500 - Reserves - General Fund

For the Amount: \$200.00

To: 001-5630-01507-530340

Contractual Services

Cost Center # 01507-Guidance Clinic of the Middle Keys

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent
Commissioner McCoy
Commissioner Novement
Commissioner Neugent
Commissioner Spehar
BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA
By:
Mayor/Chairman
(Seal)
Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	2004
•	A RESOLUTION CONCERN	NING THE TRANSFER OF FUNDS
Florid		d of County Commissioners of Monroe County he Monroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that	RD OF COUNTY COMMISSIONERS OF there shall be transfers of amounts previously the Fiscal Year 2005 as, hereinafter set forth to
Fund	#157-Boating Improvement Fund	I
From	: 157-5370-62520-530340 Cost Center # 62520 — Boating I For the Amount: \$17,448.00	Contractual mprovement Funds
To:	157-5370-62604-530340 Cost Center # 62604 – Islamorae	Contractual Ia Boating Improvement Funds
receip		ID BOARD, that the Clerk of said Board, upon and directed to make the necessary changes of
		I of County Commissioners of Monroe County, I held on the 17th day of November AD 2004.
		Coygent
(Seal) Attest:	By:Mayo DANNY L. KOLHAGE, Clerk	r/Chairman

Resolution	No.	- 2004

A RESOLUTION AMENDING RESOLUTION NUMBER 335-2004

WHEREAS, Resolution Number 335-2004, heretofore enacted to account for the receipt of unanticipated funds, contains an erroneous amount, and

WHEREAS, it is the desire of the Commission to rectify by amendment such errors, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following item(s) in Resolution No 335-2004:

Fund # 101 – Fine & Forfeiture Fund Cost Center # 68600 – Sheriff's Budget Activity # 5210 – Law Enforcement Function # 5200 - Public Safety

Official Division # 2000 – Sheriff

Revenue:

101-5210-68600-366100GM Contributions \$38,849.09

Total Revenue \$38,849.09

Appropriations:

101-5210-68600-560640 Capital Equipment \$38,849.09

Total Appropriations: \$38,849.09

IS HEREBY AMENDED AS FOLLOWS: (Fiscal Year change from FY 2004-2005)

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund # 101 –Fine & Forfeiture Fund Cost Center # 68600 – Sheriff's Budget Activity # 5210 – Law Enforcement Function # 5200 - Public Safety

Official Division # 2000 - Sheriff

GM Contributions	\$39,849.09
	\$39,849.09
Capital Equipment	\$39,849.09
ns:	\$39,849.09
TED BY SAID BOARD, that the Clerk of said Board, the the necessary changes of said items, as set forth above by The Board of County Commissioners, of Monroe County of November AD 2004. For Nelson For Pro Tem Rice For McCoy Fo	.
BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
By:	
Wayor/Chairman	
	Capital Equipment as: ED BY SAID BOARD, that the Clerk of said Board, the the necessary changes of said items, as set forth above by The Board of County Commissioners, of Monroe Couy of November AD 2004. or Nelson or Pro Tem Rice missioner McCoy missioner Neugent missioner Spehar BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

	Resolution No.	2004
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid	CREAS, it is necessary for the Board of Cla, to make budgeted transfers in the Motherefore,	
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Firm the following accounts:	shall be transfers of amounts previously
Fund	#001- General Fund	
From	: 001-5190-23506-560640 Cost Center # 23506 – Vehicle Replace For the Amount: \$57,018.00	Capital Equipment ement
To:	001-5190-20501-560640 Cost Center # 20501 – Facilities Main	Capital Equipment tenance
receip	FURTHER RESOLVED BY SAID BO to of the above, is hereby authorized and of tems, as set forth above.	
	EED AND ADOPTED by the Board of C la, at a regular meeting of said Board held	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY O OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA
(Seal) Attest:	By:	irman
	and the second s	

	Resolution No.	2004
	A RESOLUTION CONCERNING TE	IE TRANSFER OF FUNDS
Florid	EREAS, it is necessary for the Board of Couda, to make budgeted transfers in the Monr, therefore,	
MON set up	IT RESOLVED BY THE BOARD OF NROE COUNTY, FLORIDA, that there she in the Monroe County Budget for the Fiscarom the following accounts:	all be transfers of amounts previously
Fund	#147- Unincorporated Parks and Recreati	ion
From To:	n: 147-5190-23508-560640 Cost Center # 23508 — Vehicle Replacem For the Amount: \$26,257.00 147-5720-20503-560640 Cost Center # 20503 — Unincorporated P	Capital Equipment
receip said it PASS	T FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and directems, as set forth above. SED AND ADOPTED by the Board of Court	ected to make the necessary changes of nty Commissioners of Monroe County,
riona	la, at a regular meeting of said Board held on Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar BOARD OF COUNTY COMORNOE COUNTY	MMISSIONERS
(Seal) Attest:	By:Mayor/Chairm : DANNY L. KOLHAGE, Clerk	an

Resolution	No	_	2004
Resolution	INU.	_	4004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005, as hereinafter set forth to and from the following accounts:

Fund # 148- Planning, Building, Zoning Function # 5100 - Growth Management

From: 148-5130-85525-590990

Other Uses

Cost Center #85525 - Reserves Fund 148

For the Amount: \$40,148.24

To: 148-5130-86509-590125

Inter-fund transfer to 125

Cost Center #86509 - Budgeted Transfers 148

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004, A.D.

	Mayor Nelson Mayor Pro Tem Rice	
	Commissioner McCoy	
	Commissioner Neugent	
	Commissioner Spehar	
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA By:	
	Mayor/Chairman	
Seal)	Wayor/Chairman	
Attest:	DANNY L. KOLHAGE, Clerk	

	Resolution No.	2004
	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS
Florida	REAS , it is necessary for the Board of Coura, to make budgeted transfers in the Monre therefore,	nty Commissioners of Monroe County be County Budget for the Fiscal Year
MONI set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there shain the Monroe County Budget for the Fisca om the following accounts:	all be transfers of amounts previously
Fund #	#157-Boating Improvement Fund	
From:	157-5370-62603-530490 Cost Center # 62623 – Channel Marker For the Amount: \$20,000.00	Miscellaneous
	157-5370-62607-530340 Cost Center # 62607 – Special Marine Pro	Contractual oject
receipt said ite	FURTHER RESOLVED BY SAID BOAL of the above, is hereby authorized and directors, as set forth above. D AND ADOPTED by the Board of Country at a regular meeting of said Board held on the second secon	eted to make the necessary changes of
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY COM OF MONROE COUN	
(Seal) Attest:	By:Mayor/Chairma DANNY L. KOLHAGE, Clerk	n
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